## NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON IN THE COMMISSION CHAMBER OF CITY HALL LOCATED AT 1725 WILBARGER ON TUESDAY, MARCH 27, 2012 AT 6:30 P.M.

## **AGENDA**

## ITEM:

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Pledge of Allegiance Commissioner McCuistion
- 4. Invocation Commissioner McCuistion
- 5. Public Comment

Hear Citizen comments with a Limitation of Five Minutes. (Citizens Wishing to Comment Must Complete the Provided Form and Hand it to the City Secretary Before the Start of the Meeting.)

- **6.** Consent Agenda:
  - A. Approve Minutes: Attached are copies of the Regular City Commission Meeting held on Tuesday, February 28, 2012, and the Finance Meeting held on Monday, February 27, 2012.
  - B. Approve 2<sup>nd</sup> Reading of Ordinance #1586 Regarding Zoning Change for 1610 Pease Street.
  - C. Approve 2<sup>nd</sup> Reading of Ordinance #1588 Allowing for Impoundment of Certain Uninsured Vehicles.
  - D. Approve Financial Investment Report and Vouchers February 1, 2012 February 29, 2012.
- 7. Report Annual Fire Department/EMS Fire Chief, Kent Smead.
- 8. Report Water Construction and Drought Issues Public Works Director, Bob Cochran.
- 9. Report Aquatic Center Construction Parks and Cemetery Superintendent, Tony DeHoyas.
- 10. Report New Community Recycling Program City Manager, Mitch Grant.
- 11. Consider and Approve Main Street Façade Improvement Matching Grant for Phase 1 of Brantley-Wright Building Façade Improvement.
- 12. Consider and Approve Changes to Main Street Façade Improvement Matching Grant Program Rule.

## VERNON CITY COMMISSION MEETING MARCH 27, 2012

- 13. Report Power Point Presentation on Main Street Program Main Street Director, Dan Kelleher.
- 14. Consider and Approve Purchase of Asphalt Zipper and Acceleration of First Time Paving Plans.
- 15. Consider and Approve 2<sup>nd</sup> Reading of Ordinance #1587 Establishing User Fees and Rental Rules for the Aquatic Center.
- 16. Consider and Approve Ordinance #1589 Approving Rate Increase for Sanitation as per IESI Contract.
- 17. Consider and Approve Resolution # 930 Cancellation of City Election.
- 18. Consider and Approve Resolution # 931 Regarding Suddenlink Franchise Fees.
- 19. Executive Session Government Code, Title 5, Chapter 551 Section 551.071 Consultation with Attorney Regarding Pending Litigation.
- 20. Consider and Approve Action by Attorney Regarding Pending Litigation.
- 21. Adjourn

Vernon City Hall's Commission Chamber is accessible to individuals with disabilities through its main entry on the north side (1725 Wilbarger Street) of the building. An access ramp leading to the sidewalk serving the Commission Chamber is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the City Secretary's Office by 12:00 noon, Monday, March 26, 2012 by telephoning 552-2581.

POSTED this 23<sup>rd</sup> day of March, 2012